



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JANUARY 25, 2011
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: *P P A P A P P*
Shier Burnett, Peterson, Mantini, Delgleize, Farley, Bixby, Ryan

Vice-Chair Mantini and Commissioner Farley were absent.

AGENDA APPROVAL *APPROVED 5-0-2 (Mantini, Farley – Absent)*

Farley arrived at 5:25 PM.

ON A MOTION BY DELGLEIZE, SECONDED BY BIXBY, STUDY SESSION ITEM NO. C WAS MOVED AFTER STUDY SESSION ITEM NO. A-3: *APPROVED 6-0-1 (Mantini – Absent)*

THE ACTION AGENDA WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER.

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. ENVIRONMENTAL IMPACT REPORT NO. 10-002 (MURDY COMMONS/LEVITZ) – Jennifer Villasenor, Senior Planner**

Staff Presentation – NO ACTION TAKEN

- A-2. SITE PLAN REVIEW NO. 10-004 (SARES REGIS PROJECT) – Jennifer Villasenor, Senior Planner**

Staff Presentation – NO ACTION TAKEN

- A-3. GENERAL PLAN CONFORMANCE NO. 10-005 (LOMA EASEMENT) – Hayden Beckman, Planning Aide**

Staff Presentation – NO ACTION TAKEN

B. STUDY SESSION ITEMS

- B-1. CEQA DISCUSSION – Mary Beth Broeren, Planning Manager**

Staff Presentation and Commission Discussion – NO ACTION TAKEN

- B-2. CODE OF ETHICS – Chair Delgleize**

Commission Review – NO ACTION TAKEN

B-3. 2011 PLANNING COMMISSION COMMITTEE ASSIGNMENTS – Chair Delgleize

COMMITTEE ASSIGNMENTS APPROVED

C. PUBLIC COMMENTS – Regarding Project Review and Study Session portions of Meeting

Nate Carlson, Sares-Regis Group, spoke in favor of Item Nos. A-1 and A-2.

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)

Herb Fauland, Planning Manager, reviewed the items for tonight's meeting. He noted that there are two Late Communications for Item No. B-1.

Scott Hess, Director of Planning and Building, reported that the City Council Strategic Workshop would be held on January 28, 2011, at the Central Library.

E. PLANNING COMMISSION COMMITTEE REPORTS – NONE

F. PLANNING COMMISSION COMMENTS – NONE

6:40 P.M. – RECESS FOR DINNER

7:10 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE– Led by Commissioner Peterson

P P P P P P P

ROLL CALL: *Shier Burnett, Peterson, Mantini, Delgleize, Farley, Bixby, Ryan*

AGENDA APPROVAL *APPROVED 7-0*

A. ORAL COMMUNICATIONS – NONE

B. PUBLIC HEARING ITEMS

B-1. CONDITIONAL USE PERMIT NO. 10-028 (BOMBURGER RESTAURANT ALCOHOL SALES) Applicant: Rob Sleenhof, Bomburger Restaurant Property Owner: Robert Koury Request: To permit the sales and service of alcoholic beverages for on-site consumption within an existing 1,489 sq. ft. restaurant and 143 sq. ft. outdoor dining area. Location: 200 Main Street, Suite 114, 92648 (east side of Main Street, between Olive Avenue and Walnut Avenue – Downtown) Project Planner: Tess Nguyen

STAFF RECOMMENDATION: Motion to: "Approve Conditional Use Permit No. 10-028 with findings and suggested conditions of approval for the hours of operation for the restaurant, outdoor dining area, and alcohol sales and service between 11:00 AM and 12:00 AM (midnight) (Attachment No. 1)."

DENIED WITH FINDINGS, 4-3 (Shier Burnett, Peterson, Ryan – No)

C. CONSENT CALENDAR - NONE

D. NON-PUBLIC HEARING ITEMS – NONE

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Director of Planning and Building- reported on the items from the previous City Council Meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Director of Planning and Building- reported on the items for the next City Council Meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Herb Fauland, Planning Manager- reported on the items for the next Planning Commission Meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS - NONE

F-2. PLANNING COMMISSION COMMENTS

Chair Delgleize welcomed Commissioner Peterson to the Planning Commission.

Vice-Chair Mantini noted that the City Council may be considering a skate park in the Beach and Edinger corridor so amending the Beach and Edinger Corridor may be coming before the Commission.

Commissioner Farley welcomed Commissioner Peterson to the Planning Commission.

Commissioner Bixby noted that he had appealed the Zoning Administrator approval of MND 10-077/CDP 10-011 (Magnolia Oil Storage Tanks Demolition) and asked staff when that would come before the commission. Mr. Fauland indicated that it would be brought before the Planning Commission within the next 30 – 45 days.

ADJOURNMENT: Adjourned at 8:05 to the next regularly scheduled meeting of Tuesday, February 8, 2011.